

**EXCERPT FROM
RESOLUTION NO. 30
dated 26.11.2018
Board of Administration (BoA) of “CONPET” S.A.
summoned at 26.11.2018
DECIDES:**

Art. 3. Following the discussions at the level of BoA with regards to Address no.262529/22.11.2018 of the Ministry of Energy - General Directorate for Privatization and State Ownership in Energy (DGPAPSE), registered under no. 45549/22.11.2018, endorses CONPET participation as associated founding member (founding member and associated member) within the association the Romanian National Committee for the Oil Energy Council (CNR-CMP), with consideration in cash at the association’s patrimony of maximum one minimum national wage at the date of settlement thereof

**CHAIRMAN OF THE BOARD OF ADMINISTRATION
Gheorghe Cristian – Florin**

S.s. Illegible

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BoA Secretariat

S.s. Illegible

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